

**Incorporated Village of Sea Cliff
Board of Trustees**

Tentative Agenda

Monday, July 1, 2013

Approve minutes of June 10, 2013

Approve Abstract No. 2344 in the amount of \$136,487.24

Mayor's report

Trustee's report

John Mirando

Building dept. report

Cameras

Speed machines

Crosswalk signs

RESOLUTIONS:

Public Hearing July 8th for Metropolitan Bistro – Cabaret License

Authorize Mayor to sign employee assistance program services agreement

approve the designation and appointing the individual to whom the Secretary of State must mail notices of claim.

Appoint sailing committee members/instructors

Tax cert